

Executive Committee Minutes

Monday, October 9, 2023 – 6 PM

Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Roger Van Harn		<p>Members: Roger Van Harn, Chair Danny Kneipp David Fischer Zach Michelson - Resident Steve Simiele – Resident</p> <p>Advisors: Ron Hirth, Administrator Eric Pridonoff, Fiscal Officer Chris Campbell, Police Chief Village Solicitor</p>	<p>The Executive Committee of Council convened its regular meeting on Monday, October 9, 2023 at 6 PM with committee chair Council Member Van Harn presiding.</p> <p>Roll call of Committee Members:</p> <p>Mr. Fischer: Present Mr. Kneipp: Present Mr. Michelson: Absent Mr. Simiele: Present Mr. Van Harn: Present</p> <p>Motion to excuse Mr. Michelson by Mr. Kneipp. Second by Mr. Van Harn. All voted in favor.</p>
Set the Agenda & Adopt	Mr. Van Harn	Review & Motion		<p>Mr. Marx will present on safety issues in Golf Manor</p> <p>Fall recycling program Appropriations/tax budget discussion Recreation Position Star Fund Future Reserve Police 2 Peace</p> <p>Motion to approve the amended agenda by Mr. Van Harn. Second by Mr. Fischer. All voted in favor.</p>

Persons Registered to Address the Committee	None		None	None
Minutes to be Approved	Mr. Pridonoff	Review & Motion	For approval, Committee minutes for 9/11/2023	Motion to approve the minutes for 9/11/2023 by Mr. Simiele. Second by Mr. Van Harn. All voted in favor
Discussion				
New Business			<ul style="list-style-type: none"> • Mr. Marx Presentation • Safety issues 	<p>Mr. Marx believes safety should be the focus of Executive Committee in the Village. Mr. Hirth Mr. Densmore, Chief Campbell, Mr. Puthoff, and Mr. Marx were present at a meeting discussing the following issues:</p> <p>Do not call the on-duty cell phone. Call 911 for emergencies, 513-825-2280 for all non-emergency calls.</p> <p>The Village should create an information card for how to contact police.</p> <p>Request a register of personal cameras with the GMPD.</p> <p>Avoid social media</p> <p>Install wi-fi-enabled pan-tilt-zoom cameras.</p> <p>Year-over-year statistics from PD reports. 2019-2021 burglaries were average of 12 a year. 2022-present is a total of 9.</p> <p>Case-type and frequency for reports.</p> <p>Increased PD visibility requested.</p> <p>Street-light effectiveness study will be delayed until next year.</p> <p>Many street lights have overgrowth throughout the village creating dark spots. Looking for increased compliance.</p>
			<ul style="list-style-type: none"> • Property maintenance/code enforcement 	<p>Mr. Marx advocated for consistent enforcement and interpretation of property maintenance and building-code ordinances.</p> <p>Looking for input from residents about property maintenance priorities, e. g. retaining walls, peeling paint, broken windows, etc.</p> <p>Mr. Van Harn asked about “See something, say something.” Should residents call the officer cell phones? Chief Campbell said the residents should call Dispatch, 513-825-2280.</p>
			<ul style="list-style-type: none"> • Safety issues 	<p>Mr. Fischer expressed concern about two incidents he heard from residents. First incident was a burglary that the resident failed to report, as nothing was stolen.</p>

			<ul style="list-style-type: none"> • Fall recycling program • Appropriations/tax budget discussion • AED implementation and training • Police 2 Peace Program • Operation Ramp Community Project 	<p>Chief Campbell encourages all residents to always report in order to gather evidence. Mr. Fischer explained a complaint from a resident regarding vandalism against the resident’s car. The PD responded that they take vandalism very seriously, and have observed a reduction of incidents in the Village. However, residents should remain vigilant and report any suspicious activity.</p> <p>Leaf pick-up begins Oct. 30. Mr. Puthoff will participate in an on-site visit with the new location for leaf and brush drop-off.</p> <p>Rumpke will start to pick up leaves starting Oct 16. Residents must put leaves in brown bags at the curb. Other options will include raking leaves to the curb in the appropriate week, or placing leaves in brown Rumpke waste containers.</p> <p>Mr. Van Harn expressed concern about appropriations. Mr. Simiele asked about the necessity to discuss appropriations in executive committee. Mr. Kneipp added, the merits of adding a Community Engagement Support Position must be discussed. Mr. Hirth indicated the position would be relegated to dealing with specific goal-driven objectives to increase community engagement in the Village including managing the website, app, newsletter, videos, etc. Mr. Van Harn asked whether the position can be fulfilled by contracting outside of the Village with more value and less cost. Mr. Simiele reiterated the necessity to hear from the Administration first before discussing what the support position looks like. Capt. Reed suggested the position could be called Public Information Officer, manage social media, focus on events, and bring the Village in a positive direction, but that the position would take on more than just those specific areas. Mr. Hirth described the working job-description. Mr. Densmore believed the budget was including deficit spending. Mr. Hirth expressed he wants to discuss the job description after the election, depending on the results of the tax levy.</p> <p>Mr. Van Harn will move Police 2 Peace and Operation Ramp to the main council.</p>
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			<ul style="list-style-type: none"> • Fall recycling program and leaf collection • Tax Budget/Balanced Budget/Appropriations information • Recreation position • Starfund benefit • Reserves and future • Lou Marx – Safety presentation • 	
Old Business				
Pending Items			<ul style="list-style-type: none"> • Landlord/Tenant Legislation • Property Maintenance/Building Code Enforcement Strategy • Tenant resident survey 	
Executive Session				
Announcements				<ul style="list-style-type: none"> • The next Executive Committee meeting is scheduled for Monday, November 13, 2023 at 6 PM.
Adjourn				<p>Motion to adjourn by Mr. Simiele at 7:04pm. Second by Mr. Van Harn. All voted in favor.</p>

Approvals:

_____ Date: _____
Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____
Roger Van Harn, Chair

_____ Date: _____
Paula Burgin, Asst. Clerk of Council